

# St Dominic Parish Council

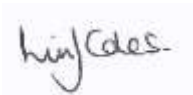
Chair: Cllr Sharon Brady • Vice-Chairman: Cllr Graham Wilkins • Clerk: Linda Coles, Tel: 01579 350962, The Firs, Lower Metherell, Callington, Cornwall, PL17 8BJ Email: [clerk@stdominicpc.org.uk](mailto:clerk@stdominicpc.org.uk) Website: [www.stdominicpc.org.uk](http://www.stdominicpc.org.uk)

## PUBLIC NOTICE

Pursuant to the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are invited to attend the Virtual Parish Council Meeting of **St Dominic Parish Council** on **Thursday 20<sup>th</sup> August 2020 at 7.00pm** in St Dominic Parish Hall, St Dominic, for the purpose of transacting the business below. (Members of the public are invited to make representations on matters relating to the Parish under Item 5 Public Participation).

Planning Applications can be viewed via the Parish Council Website, [www.stdominicpc.org.uk](http://www.stdominicpc.org.uk), follow the link to Cornwall Council, Planning, and enter the Application Number.

Previous Minutes of Meetings of St Dominic Parish Council can be viewed on the Parish Council Website



Signed: \_\_\_\_\_ (Parish Clerk)

Date: 11<sup>th</sup> August 2020

## AGENDA

1. **APOLOGIES** – (please make apologies known to the Clerk prior to this meeting)
2. **DECLARATIONS OF INTEREST** a) Agenda Items b) Gifts
3. **TO CONSIDER WRITTEN DISPENSATIONS RECEIVED**
4. **ANNUAL GOVERNANCE STATEMENT AND INTERNAL AUDITOR'S REPORT.** To **RESOLVE** to approve the Annual Governance Statement 2019/20 circulated to Members.
5. **PUBLIC PARTICIPATION AND COUNCIL'S RESPONSE**
6. **PLANNING**
  - a) To consider planning applications received before the agenda was published: **All**
  - b) To report planning applications received after agenda was finalised. **Clerk**
  - c) To report planning decisions from Cornwall Council. **Clerk**
  - d) Other Planning Matters.
7. **TO APPROVE THE DRAFT MINUTES OF THE FOLLOWING PARISH COUNCIL MEETINGS**
  - a) Virtual Parish Council Meeting held on Thursday 16<sup>th</sup> July 2020.
8. **MATTERS ARISING FROM THE MINUTES THAT ARE NOT ON THIS AGENDA**
9. **FOOTPATHS.**
10. **HIGHWAY MATTERS**

**11. RECREATION GROUND AND BUS SHELTER.**

**12. REPORTS FROM OTHER COMMUNITY GROUPS**

- a) Parish Hall Management Committee. Update.

**13. CORRESPONDENCE.**

- a) Email from Patrick James, Cornwall Council

**14. FINANCE:**

- a) **Payments** to **RESOLVE** the payments for July. (Details circulated to Members)
- b) **Receipts** to be noted.
- c) **Bank Reconciliations** to be approved for July. (Copies circulated to members)
- d) **Annual Accounts Statement. AGAR 2019/20.** To **RESOLVE** to approve the Annual Accounts Statement for 2019/20, circulated to the Members.

**15. TO REPORT COMPLAINT RECEIVED AND RESOLVED.**

**16. ANY OTHER BUSINESS.** Items for report and interest only (Members are reminded that decisions cannot be made under this item)

**17. ITEMS FOR THE NEXT AGENDA**

**18. CLOSED SESSION**

- i. Clerk's resignation and recruitment for post.
- ii. Minutes of the Extraordinary Closed Meeting (Complaint and Grievance) held on Tuesday 14<sup>th</sup> July
- iii. Grievance

**19. DATE AND TIME OF NEXT MEETING**

Please note: A copy of the Minutes of previous Parish Council Meetings can be viewed on the Parish Council website: [www.stdominicpc.org.uk](http://www.stdominicpc.org.uk)

*This meeting is advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.*